

RECORD OF PROCEEDINGS

**MINUTES OF THE WILLOUGHBY-EASTLAKE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING**

A special meeting of the Board of Education of the Willoughby-Eastlake City School District was held Tuesday, **February 18, 2014** at 4:14 p.m. in the Administration Building located at 37047 Ridge Road, Willoughby, Ohio with the following members present: Paul Brickner, Connie Newyear, Sharon Scott, Margaret Warner and Amy Zuren.

The meeting was called to order by President Warner at 4:14 p.m.

At 4:14 p.m., It was moved by Mrs. Newyear and seconded by Mr. Brickner to adjourn to executive session to discuss personnel.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

At 5:49 p.m., it was moved by Mr. Brickner and seconded by Mrs. Zuren to adjourn the executive session and reconvene the special meeting in open session.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

At 5:50 p.m., it was moved by Mrs. Newyear and seconded by Mrs. Scott to adjourn the special meeting.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

President

Treasurer